# AT MILWAUKEE, WISCONSIN

Telephone number as reflected in Superior telephone directory, is listed to
Superior, Wisconsin.
Wisconsin, Police Department, advised on May 25, 1970, that they have no record for KENNETH ETO. or other names he uses.
Other Hames he uses.
County Sheriff's Office, Superior, Wisconsin, advised on May 25, 1970, that they have no record for the above persons.
Merchants Credit Association, 1325 Banks Avenue, Superior, Wisconsin, advised on May 25. 1970. that they have a record for
and they have good credit. Nothing unusual was noted in the credit files.
has made a great deal of money in his
various enterprises, and he has no information that he may be involved with the subject ETO. He stated ETO is unknown to him and to his knowledge has never been in Superior. He stated that there is a possibility that ETO or someone at his place in Chicago could be calling

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> b2 b6 b7C b7D

CG 92-671 He advised he will attempt to obtain pertinent information regarding this matter and advise. He added that or a friend could have some connection with i.e. a relative or friend. knows who runs Superior. He stated that he knows of no Chicago connections which may have, but he will remain alert to such. He advised he has never heard of the subject ETO. AT WAYNESVILLE, MISSOURI On June 22, 1970. Oasis Truck Port located on I-44 (U.S. 66) Highway at the Richland, Missouri, exit. He advised that telephone 763-3775 is located in the service station of the complex that included service station, garage, towing service, cafe and motel. He said numerous motorists traveling the interstate highway come to the station and while there some utilize the phone for local calls and calls made collect to other numbers advised he makes no log or record of these calls and has no idea of the identity of persons making such calls. had no information concerning a call from there to Chicago, Illinois, on March 11, 1970. He advised KEN ETO as well as are unknown to him and he failed to recognize a photo of ETO.

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- 15 -

Directory for the Miami area disclosed that Miami

A check of the Criss-Cross Telephone

AT MIAMI, FLORIDA

telephone number 751-8696 is listed to the Biscayne Arms Motel, 5255 Biscayne Boulevard, Miami, Florida, and Miami telephone 532-3611 is listed to the Mt. Sinai Hospital, Miami Beach, Florida.

Motel, advised SA on June 18, 1970, that he had no record of any guest by the name of KEN ETO, JOE LEE, JOE MONTANA, or ever being a guest at the motel.

After a check of the motel's past winter guests, it was stated by SA that DOMINIC and the Chicago Office as NUCCIO, known by SA a gambler, was staying at the motel with a lady by from November 14, 1969, the name of through March 31, 1970. In all probabliity the subject was in contact with NUCCIO while at the Biscayne Arms Motel. NUCCIO's registration card was in the name of Mr. and Mrs. D. NUCCIO, 206 Sherman Road, Glenview. Illinois, 60025. notation on the card was made by the hotel manager. A registration card noted that NUCCIO was the owner of a 1967 Buick with Illinois Registration BN 205.

stated that he recalled that
NUCCIO went to the track almost daily while staying at the Biscayne Arms. He also recalled that
NUCCIO was confined to Mt. Sinai Hospital for
about a week for gall stones or a similar matter
during his stay at the Biscayne Arms. (It is to
be noted that a telephone call to Mt. Sinai
Hospital was made by the subject and in all
probability it was to NUCCIO when he was confined
there.)

furnished the following list of long distance telephone calls billed to NUCCIO's room:

2/17/70

A collect call from Chicago from a person named "JOE" Ъ6 Ъ7С

CG 92-671	•
3/13/70	Two collect calls to Chicago telephone number
3/23/70	
local call almost daily to Mi	ed that NUCCIO made a lami telephone number
AT LOS ANGELES, CAI	LIFORNIA
Re Telephone Number	
The records of the Corporation (CCC) as checked on May 25, 1970, ref	
The records of the Sheriff's Office (LASO) as choose on June 30, 1970, ref	ecked by SA
<u>it is not</u> possible to det <u>ermi</u>	ne if
is identical to	
currently residing at	
Los Angeles, California.	
Re Telephone Number	L
The records of CCC on May 25	as checked by IC , 1970, reflect a
	- ·

b7C

AT CHICAGO, ILLINOIS
Cook County
States Attorney's Office, on May 26, 1970.
furnished the following information to SA
stated that his investigation has determined that KEN ETO has been meeting with ROSS PRIO every morning, and then he has been going to the Washington Park Race Track.
0 7 15 1050
On June 15, 1970,
Intelligence Division, Chicago Police Department,
advised that on May 22, 1970, ETO was observed at Sportsmans Park where he went to the window and
passed \$5,000 in winning tickets being all \$10
tickets. When he left the track he was with a
white female.
WILLO TOMBEO
On June 12, 1970, ETO was also observed
at the Sportsmans Park with
<u> </u>
On May 2, 1970, records of the Chicago
Police Department were searched under the name
which revealed no informa-
tion.
On June 25, 1970 Illinois
Liquor Control Commissioner, 188 West Randolph,
telephone 793-2192, furnished the application for
license relating to the Tony Paris Show Lounge,
Incorporated, 44 East Walton and Bourbon Street,
Incorporated, 936 North Rush Street.

CG 92-671 On June 5. 1970, an attempt to locate revealed that he lived on but moved out last week. He is a tall, white male, age On June 25, 1970 Universal Recording Corporation, 48 East Walton, advised that the Tony Paris Show Lounge, Incorporated, lease runs from February 1, 1964, to January 31, 1974. Terms of the lease were \$192,000 with also leased to the same corporation which is the Rumpus Room located above the lounge at 44 East Walton for \$192,000 for the ten years.



#### UNITED STATES DEPARTMENT OF JUSTICE

#### FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois 60604 July 28, 1970

In Reply, Please Refer to File No.

CG 92-671

Title KEN ETO

Character ANTI-RACKETEERING

Reference is made to Chicago report of

lb 6

b7€

Special Agent

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

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CG 92-671
to
Michigan. Telephone number is an un-
Tisted number.
On May 21, 1970 Credit
Bureau of Kalamazoo, Incorporated, Kalamazoo, Michigan, advised
MICHIGAN. Advised
date of birth is
and he is employed as
His credit file contains no derogatory information.
The records of the Kalamazoo Police Department were negative concerning
Records of the Kalamazoo Sheriff's Department also
negative.
On May 27, 1970, and June 1, 1970, un-
successful attempts were made to contact at
his residence.
Onadvised
telephone number / is listed to
Michigan.
On June 15, 1970, records of the
Kalamazoo Police Department and the Kalamazoo
County Sheriff's Department were searched concerning with negative results.
ing with negative results.
On June 18, 1970 Credit
Bureau, advised
is wears old and is employed
/
The following investigation was conducted by SA
AT ARLINGTON, TEXAS

Long to

b6 b7C

- 11 -

# FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD	
CHICAGO	CHICAGO	10/30/70	7/13 - 10/23/70	
TITLE OF CASE		REPORT MADE BY		TYPED BY
		SA		nan
$\Lambda$		CHARACTER OF C	ASE	. ]
KEN ÆTO, aka				ļ
Λ		AR		
1) .			1	
M)				
() REFERENCE:	Chicago report of	SA	7/28/70.	
0				

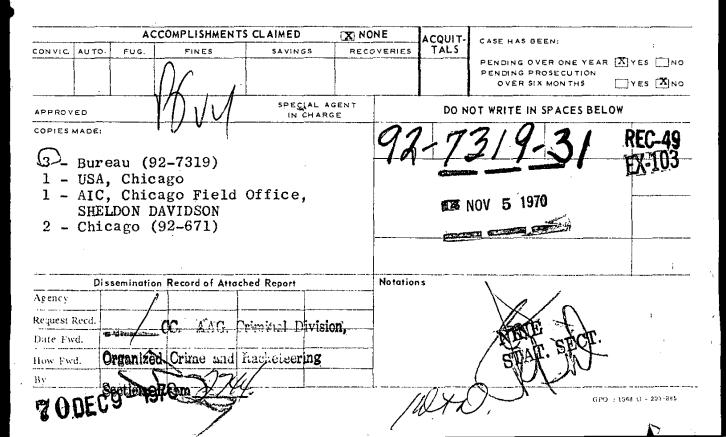
- P -

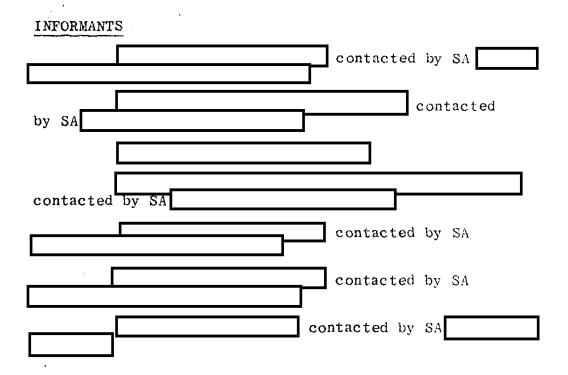
LEADS

CHICAGO

AT CHICAGO, ILLINOIS. Will continue to follow subject's activities.

- A -COVER PAGE





- B\* -COVER PAGE b2 b6 b7C b7D

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# UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

Copy to:	1 - USA, Chicago 1 - AIC, Chicago Field Division	SHELDON DAVIDSON	
Report of: Date:	SA	Office: Chicago	
Field Office File #:	92-671	Bureau File #: 92-7319	
Title:	KEN ETO		
		·	<b>b</b> 6
Character:	ANTI-RACKETEERING	ų.	.b7C
Synopsis:	Subject reportedly attending Chibetting large sums. Subject repay-offs to top Chicago Police of Den, reportedly owned by subject damaged by fire early 10/70.	portedly handling officers. Downstairs	
	- p -		
	DETAILS: AT MINNEAPOLIS, MINNES	SOTA	
	On July 28, 1970, atte	empts to contact	
	advised at this address	is employed as a	
	further advised he does not know is not aware that ever reapartment building.	and and esided in the	
r	On July 29, 1970	was She advised that	
L	she is acquainted with	and that	

approximately

moved from this address

#### ERAL BUREAU OF INVESTIGATION

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8/21/70

		was contacted 1
connect:	ion with KEN ETO.	
	At the outset of the	interview was
	that the Federal Burea	u of Investigation (FBI) was n
interes		
Mr POO	other than having seen	ot provide any information about him three or four times over
the pas	t	Sh
etated	that he also calls she is familiar with ET	once a month. She
what sh	e reads in the newspape	ers in that every Nisei in Chi
knows a	bout him.	·
•		
•		
• .	,	
0/18/70	Mhianga Illinaid	cc 92-671
8/12/70		CG 92-671

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At this time she said she did not have any further statements to make.

At the conclusion of this interview an elderly Japanese man was observed approaching with several \$100 bills in his hands. He said, "this is for he knows what it is for." This man drove away in a vehicle bearing 1970 Illinois license

b6 b7C

#### FEDERAL BUREAU OF INVESTIGATION

<u>1</u> Date
KEN ETO, Apartment 2806, 3200 North Lake Shore Drive, was contacted on his home phone at that address at which time the phone was answered by a female. ETO stated he would be happy to speak with Special Agent across the street in the Coffee Shop in the Belmont Hotel.
ETO was advised he was being contacted in connection with his "alleged involvement" with organized crime. He stated that he had no information to furnish about individuals he was in contact with. He stated that it was too late for him to change his way of living and perhaps if the Federal Bureau of Investigation (FLI) had contacted him 20 years ago he may have taken a different course in life. During the discussion ETO stated he was Lorn in Stockton, California, then went to Livingston, California, and remained there until the fourth grade at which time he went to Los Angeles. He stated that his father was a gardener and a preacher in the Nazarene Church in Los Angeles. At the time the war broke out ETO stated he was in Seattle, Washingto He stated that he ran away from home at 14 because of the fanatical religious beliefs of his father. He stated that these beliefs of his father caused
When advised of his involvement in the Den, Bourbon Street, and gambling among Puerto Ricans in Chicago, ETO did not make any denial. He stated he has no worries about the future for himself because he is willing to take whatever is his due. He said he could always support himself by gambling for he was a shrewd card and dice player.
He said he and successful in Chicago and have been able to send their father for a visit to Japan. ETO concluded by stating that he does not mind the FBI investigating his backgroun as long as it is done with "integrity."
8/11/70 Chicago, Illinois File # CG 92-671
SA JEO: ka's 8/17/70

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# AT MIAMI, FLORIDA

Biscayne Arms
Motel, Miami, Florida, was exhibited a photograph of
DOMINICK NUCCIO by SA on August 18,
1970, at which time he identified the photograph of
NUCCIO as identical to the person staying at the
Biscayne Arms Motel from November 14, 1969, through
March 31, 1970, as previously reported.
Records of the Miami Division are negative
regarding subscriber to Miami telephone
numhar

# AT LAS VEGAS, NEVADA

The following investigation was conducted by SA on August 20, 1970, at Las Vegas, Nevada:	
who resides	
was	
interviewed in her residence.	
She stated that prior to coming to Las Vegas she resided in Chicago, Illinois. She resided in	b6 b7
It was her recollection that approximately one or two days before departing the Chicago area, she was able to sub-lease this apartment to a female whose name she could not recall because the realty company handled all of the paper work relative to the sub-leasing. She recalls that this unknown white female who sub-leased her apartment was accompanied by an unknown male who appeared to be oriental in appearance and was short and slender.	
stated that names KEN ETO and were unknown to her relative to the transaction involving the sub-leasing of her former apartment in Chicago, Illinois.	
AT CHICAGO, ILLINOIS	
On advised that ETO has been seen at the Chicago race tracks betting large sums of money at the track windows. Source believes that ETO has been a loser in this	b2 b71

activity. Source further stated that he believes that if ROSS PRIO was apprised of KEN ETO's extensive gambling and spending of money he would call ETO in for an account and perhaps cause much trouble from him. In addition to his spending at the race track, ETO has been lavishly spending money on young girls.

CG 92-671 JEO:kas

The following investigation was conducted by Special Agents on August 19, 1970:
Chicago telephone was contacted at the Den Downstairs, 44 East Walton, 787-7180, at which time he advised as follows:
He was born in
He became acquainted with KEN ETO through a mutual friend during the early 1950's.
advised that KEN ETO was married in the late 1950's to
was employed by

b6 b7C

On August 20, 1970, efforts were made to contact who is reportedly a unsuccessfully. On August 20, 1970, Cousin's Club, 166 East Superior, advised he could furnish no information regarding ETO. Benihana of Tokyo, 166 East Superior, advised that the restaurant is owned by ROCKY H. AOKI of New York City. He said he could not furnish any information regarding ETO. American Bartender's School, 334 South Wabash, telephone number WA 2-0572, advised he could furnish no information regarding ETO. He said that the \$125 check ETO was carrying would probably be for payment for the one week course given to bartenders because that is the fee. He said he would check his records regarding the \$125 check in question.

CG 92-671 JEO: dad On August 26, 1970 was contacted at his place of employment, Bourbon Street, Incorporated, 936 North Rush Street, was contacted by Special Agent at approximately 8:30 p.m. in his office located in the rear of Bourbon Street. This is a nightclub that opens around 8:00 p.m. and has go-go girls entertaining. b6 was born on b7C He stated that he does not personally know KEN ETO, but he does know him by reputation. On his desk was noted a large manila envelope with the pencil written notation thereon to Bourbon Street from had nothing to do with the Den or the Rumpus Room, their mail some of his employees are as follows: On August 28, 1970. efforts were made to contact unsuccessfully. It was noted that the apartment listed a residing with building is managed by

On August 26, 1970, was contacted at the Back Room, a Rush Street nightclub, where he advised that he could provide no information on KEN ETO other than non-specifics already known to the Federal Bureau of Investigation.
arready internal to the reading read of arreading
On August 26, 1970, Special Agent
went to building
was located, with one mailbox bearing the name with
a newsletter sticking out bearing the name and another news-
letter from the Lakeside Japanese Church, 2233 North Burling.
Efforts to get a response at the door were unsuccessful.
Approaching the back yard Special Agent hailed an in-
dividual who identified himself as
went into a long discussion of his new philosophy
of life in which he does not become involved and does not want
to hurt anyone. He said the Federal Government has caused
him great pain and they already know everything they need to know about He said he is not involved
in any criminal activities.
III dily Climinal accivicies;
concluded by stating that he believes that KEN was an official
of Kim Enterprises.

The following information was obtained by on August 26, 1970:
On August 26. 1970,  telephone number  telephonically
advised as follows:
who perviously resided in Chicago, Illinois, is now
living at
Complainant advised she had heard that the FBI was looking for about five occasions at her prior residence. She believes is a dope pusher. She doesn't want her mother even to know that she called the FBI. Mother works and gets home at 5:45 daily. Above conversation started by making the call and reporting current address.
On August 17, 1970.
was contacted at her place of employment,
was contacted at her prace or emproyment,
telephone She stated that she knows KENT ETO as JOE LEE when she went to a taster's party at the Chinese Restaurant located at 44 East Walton Street. She stated she has no idea where is located.
AT LOS ANGELES, CALIFORNIA
the following investigation was conducted by SAs at Paramount, California, on August 24, 1970:

b6 b7C

Subscriber to telephone number
is
California. This number was established in March,
1969, and the employment listed for was
On August 24, 1970 was interviewed
at
resides in Chicago at
and has Chicago telephone number
, , , , , , , , , , , , , , , , , , ,
has
known the subject for approximately three years and
that he met her from
worked at Chicago.

lb6 lb7C

And the second s
She stated that she did not know the name of the club where ETC had met
ETO on two occasions, one being approximately two years ago at Chicago where she met him at the airport when she was with On this occasion, she stated that she only saw ETO for a few minutes as he was boarding a plane.
that visited Los Angeles and stayed at the California.
On this occasion was accompanied by
She stated that she cannot recall the exact date, but knows that it was on a Friday night that arrived, and they were joined by ETO
on the next morning, which was Saturday, and all of them left to return to Chicago on Sunday.
Saturday at visited with them on
In stated that the subject, and were in Hawaii where he was allegedly visiting some of his relatives. called from Los Angeles,
and persuaded her to spend a few extra days in Hawaii, and she and flew to Hawaii and spent a few days with However, she stated
on this occasion, she did not see ETO as ETO and had to return to the Chicago area as was scheduled to go to
stated that she knew nothing of the background of ETO, and had no information that he was associated with the gambling or racketeering element.  She stated that had never told her anything about ETO, but that he seemed to be nice; and that she

b6 b7C

believes that felt that ETO might marry	
her.	
has had little	
communication with during the	
last five vears	
resides at	
Tesides at I	
	b6
	100 107C
has very little	
communication with and is not very close	
to her, and that it is very doubtful that	
would tell her anything concerning ETO's background.	
The names of	
were unknown to and she stated that she	
doubted if knew of ETO's	
association with any other girls.	

did not recognize the name
but she and her children knew a girl by the name of who stayed at the house with on two or
three occasions for a short time. The last time she, or
her children saw was about one month ago
· · · · · · · · · · · · · · · · · · ·
drove a white Corvair
and that she currently has no idea of location or
and that she currently has no idea of location or whereabouts did not recognize the photograph of
and that she currently has no idea of location or whereabouts did not recognize the photograph of the subject, nor did she recall over having seen an oriental
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and that she currently has no idea of location or whereabouts did not recognize the photograph of the subject, nor did she recall over having seen an oriental at that address.
and that she currently has no idea of location or whereabouts did not recognize the photograph of the subject, nor did she recall over having seen an oriental at that address.  For the information of the Las Vegas Office, KEN
and that she currently has no idea of location or whereabouts did not recognize the photograph of the subject, nor did she recall over having seen an oriental at that address.  For the information of the Las Vegas Office, KEN ETO is a well known functionary of the Chicago LCN family,
and that she currently has no idea of location or whereabouts did not recognize the photograph of the subject, nor did she recall ever having seen an oriental at that address.  For the information of the Las Vegas Office, KEN ETO is a well known functionary of the Chicago LCN (amily, under the direction of northside boss, ROSS PRIO. ETO controls
and that she currently has no idea of location or whereabouts did not recognize the photograph of the subject, nor did she recall ever having seen an oriental at that address.  For the information of the Las Vegas Office, KEN ETO is a well known functionary of the Chicago LCN family, under the direction of northside boss, ROSS PRIO. ETO controls gambling operations among non-whites in the Chicago area. He also reportedly operates "The Den", and "Bourbon Street", two
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b6 b7C

22

Los Angeles has no descriptive information of ther than she is years of age.	
AT LAS VEGAS, NEVADA	b6 b70
the following investigation was conducted by SA at Las Vegas, Nevada; on September 8, 1970:	
The records of the Las Vegas Police Department and the Clark County Sheriff's Office failed to reflect any information identifiable with the name of	
AT CHICAGO, ILLINOIS	
ETO's girl friend works at	
	lb2 lb6
she	b7C
said KEN paid the rent.	167D
He also stated that ETO is the owner of "The Den", "Bourbon Street" and the pool room located at 44 East Walton Street. He said ETO's ownership is well known.	
that they have obtained no information regarding ETO, and no information regarding possible connections between and the subject.	
and the subject.	•

On advised that KEN ETO was the police pavoff man for	
knows a fact that gets	
\$1,000 a month from ETO.	
He advised ETO personally handles the arrangements for the payoffs and personally makes the payoffs.	lb 2 lb 6 lb 7
advised	<b>l</b> b7
works for an individual called "TOKYO", and also called "JOE". It is informant's opinion obtains this information in connection with the numbers of policy rackets.	
was exhibited a picture of and identified same as	
advised on September 28, 1970, that there was a fire in the coat room at the Den which caused considerable smoke damage to that lounge in the early morning of September 27, 1970. Following the fire, KEN ETO stated he did not feel he would remodel inasmuch as business had not been good the last few months and he will probably give up the lease for same.	lb2 lb7D

b2 b7D

b6 b7C

The Den, which recently burned, carried insurance of only \$24,000. That is not near enough money to refubrish same inasmuch as the firemen caused considerable damage in putting out the fire, and in addition, fire inspectors are now demanding additional exits throughout the building which would cost too much money to construct. It is doubtful that ETO will reopen The Den.

#### AT MINNEAPOLIS, MINNESOTA

Efforts to locate in the Minneapolis are negative to date.

and she has called him from Chicago several times, but he has had no contact with her for several months.

JEO/dad

# FEDERAL BUREAU OF INVESTIGATION

at followi	was contacted by Special Agents  at his office. He stated that he res  Chicago, Illinois. He furnish ng information:	and sides ned the
when KE	He met KEN ETO many years ago in Seattle. Wa Was a boy known as JOE.	shingto
however	He said he <u>has little social contact with the</u> , he does see	subjec
•		
	concluded by saying that he hoped	that th
and tha	tion was helpful to the Federal Bureau of Investigation has been been been been been been to be the information he been been as a supplied to the information has been been been been been been been bee	stigatio nad
about a	y criminal activities Pabout ETO.	
	The state of the s	

b6 b7C

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\_Date dictated \_9/8/70 \_\_\_\_\_

bSA's

JEO/dad

# FEDERAL BUREAU OF INVESTIGATION

was	s contacted by Special Agents
Restaurant, Southeast corner. C	at the Walgreen
At this time, she advised	MICARO AND MICHIPAN AVENUE.
stated that to	the best of her knowledge
ETO does not have any firearms.	She said that she did not
know anything about the subject	's involvement with organized to cooperate
crime and she would have to giv with the Federal Bureau of Inve	estigation. The following
description was obtained by obs	servation and interview:
Name Date of Birth	
Place of Birth	
Sex	
Race Height	
Weight	
Hair	
Eyes Arrests	
17216065	
Marital Status	
Occupation	
	•

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-Date dictated \_\_\_9/8/70 . \_\_\_\_

166 1670 CG 92-671 JEO:dad 1

On September 5, 1970 was tele- phonically contacted at telephone number where she advised that
travelled to Hawaii with KEN and his girl-
friend,
She said that KEN has a son by his first wife, who was born in Chicago
and is now in Chicago.
On September 8, 1970 Police Officer, Intelligence Unit, Chicago Police Department, telephonically
advised
He stated on one occasion when he went to
there was an envelope from the government bearing a subsidy check for He also said that recently he and his partner were at the Mart Inn, where they saw KENNETH ETO and leave and go upstairs to a room.

b6 b7C CG 92-671 JEU/dm1 1

On September 8, 1970. Shis

spoke with

Thlinois Racetrack Folice,
Incorporated, at Hawthorne Racetrack. stated that
he has, on three occasions, ejected KEN ETO from the racetrack grounds as an undesirable during the current meet.
He said ETO is usually accompanied by a single white
female that does not seem to associate with anyone else.
On every occasion, he has been noted at the racetrack, and
this has been more than the three times he has been ejected,
ETO has passed tens of thousands of dollars through the
window.

said it is his opinion after 30 years
of law enforcement experience with the Chicago Police

167C

advised that ETO meets every morning with PRIO and comes to the track to carry out PRIO's orders.

During the above conversation, noted sitting at

Department that ETO is operating as a "lay off" man for the ROSS PRIO group. He stated that sources of his

During the above conversation, noted sitting at a table at the clubhouse snack bar on the first floor was DOMINICK NUCCIO.

On October 23, 1970, Officer Chicago Police Department, Intelligence Division, was unable to develop any additional information on KEN ETO.

166 1670

The following is the local arrest record



In Reply, Please Refer to File No. 92-671

#### UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION Chicago, Illinois October 30, 1970

Title

KEN ETO

b6 b7C

Character

ANTI-RACKETEERING

Reference

Report of Special Agent

dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.